



**The Town of Hilton Head Island
Special Town Council Meeting**

June 14, 2016

3:00 P.M.

**BENJAMIN M. RACUSIN COUNCIL CHAMBERS
AGENDA**

**As a Courtesy to Others Please Turn Off/Silence All Mobile Devices During
the Town Council Meeting**

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Invocation**
- 4) FOIA Compliance** – Public notification of this meeting has been published, posted and distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) Unfinished Business**
 - a. Revised First Reading of Proposed Ordinance 2016-09**

Revised First Reading of Proposed Ordinance 2016-09 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2017; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.
- 6) New Business**

None
- 7) Executive Session**
 - a. Land Acquisition**

Discussion of negotiations incident to the proposed sale, lease or purchase of property:

 - (1) related to a parcel in the Coligny Area.
 - (2) related to a parcel in the Northridge Area.
 - b. Legal Matters**

Receipt of Status Update:

 - (1) related to legal matters handled by Alford & Thoreson.
 - c. Contractual Matters**

Discussion of negotiations incident to:

 - (1) Proposed contractual arrangements for attorney review of HHI-Bluffton Chamber ATAX expenditures related to the existing Town/Chamber of Commerce contract.
 - d. Personnel Matters**
 - (1) Discussion of employment/potential search process related to town manager.

8) Possible actions by Town Council concerning matters discussed in Executive Session

- a.** Consideration of an engagement letter with attorney Burnet R. Maybank, III of the law firm of Nexson/Pruet for the review of accommodations tax expenditures by the Chamber of Commerce from the promotional fund and preparation of a legal opinion, as required by paragraph 2.8 of the contract between the Town and the Hilton Head Island-Bluffton Chamber of Commerce.

9) Adjournment